

St. Pauls' Episcopal Church Flint, MI
Minutes of The Vestry April 26, 2023

In attendance: Rev. Tom Manney, Maggie Hart to read the financial report for Jan Bugbee, Walt Peake, Tina Morrison, Joel Arnold, Zan Millner, Heather Meyer Gagnon, Elizabeth Jordan.

Absent: Celeste Lord-Timlin, Jan Bugbee

Started with prayer BCP p139 at 7:03 p.m.
Vestry went into executive session at 7:07 p.m .

The minutes of the March 22, 2023 were reviewed and stand approved by affirmation of Vestry.

The Financial Report of March 31, 2023 was reviewed and approved by affirmation of Vestry.

Walt recommended that Elizabeth Jordan become the new Junior Warden. Zan second the motion and Elizabeth accepted. Motion carried.

Joel made a motion to use \$500 from the left over funds from the rector search committee fund to purchase a gift for Joe Kennedy ordination. The motion was second by Heather and passed by all present.

Housing allowance resolution:

The following resolution was duly adopted by the Vestry of St. Paul's Episcopal Church at a vote by email taken on April 14, 2023, a quorum voting.

Whereas section 107 of the Internal Revenue Code permits ministers to exclude from gross income (in computing federal income taxes) a church-designated housing allowance paid to them as part of their compensation to the extent used for actual expenses in owning or renting a home; and

Whereas the Rev. Thomas Manney is compensated by St. Paul's Episcopal Church exclusively for services as a minister, and whereas St Paul's Episcopal Church does not provide the Rev. Thomas Manney with a parsonage; therefore it is

Resolved, that the total compensation paid to the Rev. Thomas Manney for the calendar year of 2023 shall be \$75,000 of which \$19,000 is hereby designated as a housing allowance pursuant to section 107 of the Internal Revenue Code. This housing allowance resolution is retroactive to April 11 2023 to Rev. Tom's actual start date, and it is further.

Resolved, that the designation of \$19,000 of the Rev. Thomas Manney annual compensation as a housing allowance shall apply to all future years unless otherwise provided.

Family Promise Van Parking:

Joel made a motion to request to have a Family Promise van parked in St. Paul's parking lot to transport family from trailer parked at a church to Family Promise Day Center. Date to begin is April 25, 2023. This allows the van drivers to use the MTA bus system to arrive at St. Paul's to pick up the van. Van will then transport the families from the trailer to location to the day center and at the end of the day from the day center to the trailer location. Parishioner Bill Johnson is one of the drivers. The trailer location is Court Street Methodist, Holy Spirit Lutheran and Flushing Presbyterian. The motion was second by Zan and approved by All

A motion was made for Rev. Tom to sign checks for the priest's discretionary fund. The motion carried.

The Vestry agreed as a whole that George could get bids or find out pricing for internet security to bring to the vestry at a later date.

The Vestry concluded business and Adjourned at 8:33 p.m. with prayer.

Submitted by Tina Morrison, Clerk